

P.O. Box 189 • 210 Commercial St, • Brooklyn, Wisconsin 53521 (608) 455-4201 • Fax: (608) 455-1385 • E-mail: clerk@brooklynwi.gov

## Finance Committee Agenda Village Hall Wednesday, January 6, 2016 at 5:30 PM

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order

Approve committee minutes of 12/09/2015

Archiving emails Update

BUDGETS - 2015 to date

Fire/EMS District Contract - Revised -

Website Upgrade – Town Web

## Clerk-Treas. Office

- 1) Medical leave for Clerk-Treas Strause
- 2) Updated job description for Clerk/Treasurer position (Personnel Committee approved in 2015)
- 3) When to start the hiring process for Clerk/Treasurer
- 4) Discussion of Clerk-Treas office hours -4 days a week?

Monthly financial balance sheets and collateralization

Summary of attorney and engineering fees

Monthly payroll overtime

Monthly invoice worksheet

Monthly bills to be presented at January 11, 2016 Board meeting

Adjourn

Posted 1-04-2016

If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 24 hours in advance